MINUTE ORDERS OF THE EUREKA CITY PLANNING COMMISSION CITY OF EUREKA **COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

JANUARY 9, 2006

The Planning Commission of the City of Eureka met in regular session on the above date in the Council Chambers, Eureka City Hall, Eureka, California, at 5:34 p.m.

CHAIRMAN:

RON KUHNEL

PRESENT: COMMISSIONERS:

STEPHEN AVIS

DEAN KESSLER MICHAEL EAGAN

ABSENT: COMMISSIONERS:

ROBERT SPENCER

STAFF PRESENT: KEVIN HAMBLIN, SIDNIE OLSON, PAUL MOORE, GARY

BOUGHTON, JENNY WEBSTER

The following Minute Orders are submitted for additions, corrections, and/or approval.

ATTEST:

MINUTE ORDER

Certified copy of portion of proceedings, January 9, 2006.

SUBJECT: AGENDA ITEM #III(A) - PLANNING COMMISSION MINUTE ORDERS OF

THE REGULAR MEETING OF DECEMBER 12, 2005.

ACTION: Commissioner Avis moved and Commissioner Eagan seconded to approve the

December 12, 2005 regular meeting minutes as submitted.

AYES:

COMMISSIONERS: AVIS, KESSLER, KUHNEL, EAGAN

NOES:

COMMISSIONERS: NONE

ABSENT:

COMMISSIONERS: SPENCER

MOTION PASSED BY UNANIMOUS VOTE.

I, Kevin R. Hamblin, Executive Secretary of the Planning Commission, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said Planning Commission as it now appears in record in the office of Community Development.

KEVIN R. HAMBLIN

Bv.

Jenny Webster, Administrative Secretary

MINUTE ORDER

Certified copy of portion of proceedings, December 12, 2005.

SUBJECT: AGENDA ITEM # IV - BUSINESS

(A) Old Business: None

(B) New Business: Review of 2006-2011 Capital Improvement Program

Commissioner Avis asked for clarification on costs to update Fire Stations 3 & 4.

Gary Boughton, Deputy City Engineer, indicated upgrades were needed for the outdated living quarters, restroom and dormitory facilities.

There was discussion regarding installation of a security fence and door system at Fire Station 1 and much needed structural repairs for Fire Station 6.

Commissioner Avis asked about the water system security and if the City was taking advantage of Homeland Security Grants.

Gary Boughton stated the City is pursuing trying to obtain some of the Homeland Security Grants.

ACTION: Commissioner Kessler moved and Commissioner Avis seconded that the Planning Commission find the 2006-2011 Capital Improvement Program to be in conformance with the City's adopted General Plan and further moved that the 2006-2011 Capital Improvement Program be forwarded to the City Council for their consideration.

AYES: COMMISSIONERS: AVIS, KESSLER, KUHNEL, EAGAN

NOES: COMMISSIONERS: NONE ABSENT: COMMISSIONERS: SPENCER

MOTION PASSED BY UNANIMOUS VOTE.

I, Kevin R. Hamblin, Executive Secretary of the Planning Commission, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said Planning Commission as it now appears in record in the office of Community Development.

KEVIN R. HAMBLIN

Jenny Webster, Administrative Secretary

MINUTE ORDER

Certified copy of portion of proceedings, December 12, 2005.

SUBJECT: AGENDA ITEM #V(A)(1) PUBLIC HEARINGS: Continued/Rescheduled Applications: Project Title: Humboldt Moving & Storage Parking Variance – Case No.: V-05-021 – Project Applicant: Humboldt Moving & Storage – Project Location: 117 "T" Street; APN: 002-093-001, -002 – Project Description: The applicant is proposing to construct a 7,556 square-foot addition to an existing 16,760 square-foot warehouse over an existing 17-space parking lot. The remaining parking lot would be reduced to a two-space parking lot as a result of the new addition. The Eureka Municipal Code requires warehouses to provide one parking space for every 1,000 square-feet of gross floor area. This translates into a 25-space parking lot for the proposed new warehouse configuration. The applicant has requested a variance to this development standard for the above listed property.

At the request of the applicant the above item was continued to the next regular scheduled meeting of the Planning Commission.

SUBJECT: AGENDA ITEM #V(A)(2) PUBLIC HEARINGS: Continued/Rescheduled Applications: Project Title: Dixon Setback Variance – Case No.: V-05-022 – Project Applicant: Paul & Sherrie Dixon – Project Location: 1765 "I" Street; APN: 005-061-012 – Project Description: The applicant is proposing the addition of a bedroom and bathroom to the existing residence totaling 360 square feet and replacing the existing detached garage of 297 square feet with an attached two-car garage totaling 484 square feet. The existing residence has a 2-foot side yard setback from the boundary of the parcel. The proposed addition would also have a 2-foot side yard setback. Under Eureka Municipal Code §155.029(e), the 84-foot long north wall proposed by the applicant (existing structure, addition and garage) requires a 9-foot side yard setback. The applicant has requested a variance to this development standard.

Paul Moore summarized staff report stating the applicant was present to answer any questions

Commissioner Avis recused himself from the above listed item and left the meeting.

<u>Paul Dixon</u>, applicant, stated he had talked to the neighbors on each side of his property and they are not opposed to the proposed variance. Mr. Dixon stated the small lot size and that they would like to preserve as much of the yard as possible.

There was discussion on the additional information and pictures provided by Paul and Sherrie Dixon.

Chairman Kuhnel closed public hearing

Rick Bennett, City of Eureka, Fire Marshall, stated the Building Code requires a one-hour fire resistive construction for walls built less than three feet from property lines and a required parapet above the roof line.

ACTION: Commissioner Kessler moved and Commissioner Eagan seconded that the Planning Commission adopt the Findings of Fact in Exhibit "A" and approve the side yard setback variance with the condition that all new walls built within 2-feet of the property line are constructed to be in compliance with California Building Code requirements.

AYES: COMMISSIONERS: KESSLER, KUHNEL, EAGAN

NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: SPENCER
RECUSED: COMMISSIONERS: AVIS

MOTION PASSED BY UNANIMOUS VOTE.

I, Kevin R. Hamblin, Executive Secretary of the Planning Commission, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said Planning Commission as it now appears in record in the office of Community Development.

KEVIN R. HAMBLIN

Jenny Webster, Administrative Secretary

MINUTE ORDER

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SUBJECT: AGENDA ITEM #V(B) PUBLIC HEARINGS: New Applications: None

SUBJECT: AGENDA ITEM #VI. REPORTS & COMMUNICATIONS: (A) Directors Items

Kevin Hamblin introduced Kristen Goetz as the new Planner for Community Development Department.

Kevin Hamblin commented on the Gulches and Greenways Draft Ordinance.

SUBJECT: AGENDA ITEM #VII. ORAL COMMUNICATIONS:

Kevin Hamblin stated the Pfanenstiel Variance was appealed to the City Council which will be going to the City Council on January 17, 2006.

SUBJECT: AGENDA ITEM #VIII. ADJOURNMENT:

At 6:23 p.m. to the regular meeting of the Planning Commission, at 5:30 p.m. on Monday, February 13, 2006.